

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended:	31 July 2024							Status	: New Submission	
To : Hong Kong Exchange	s and Clearing Limited									
Name of Issuer:	NANJING SINOLIFE UNI	FED COMPANY LIMITED								
Date Submitted:	01 August 2024									
I. Movements in Autho	orised / Registered Shar	e Capital								
1. Class of shares	Ordinary shares		Type of shares	Н			Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	03332		Description							
1		Number o	d shares	Par value		Auth	authorised/registered share capital			
Balance at close of preceding month		272,469,60			RMB		0.1		27,246,960	
Increase / decrease (-)		0						RMB	(
Balance at close of the month		272,469,600			RMB	0.1		RMB		27,246,960
				1	,			'		
2. Class of shares	Ordinary shares		Type of shares	Other typ	oe (specif	y in description)	Listed on the Exchang	je (Note 1)	No	
Stock code (if listed) N/A		Description		Domestic	Domestic shares					
	•	Number o	d shares Par value			Auth	Authorised/registered share capital			
Balance at close of preceding month		673,828,770			RMB		RMB	67,382,877		
Increase / decrease (-)		0						RMB		C
Balance at close of the month		673,828,770			RMB	0.1 RMB			67,382,877	
		Total	authorised/registered	d share ca	apital at th	ne end of the month	n: RMB		94,629	,837

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II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares		Type of shares	Н		Listed on the Exchange (Note 1)		Yes		
Stock code (if listed)	03332		Description							
			r of issued shares ig treasury shares)	·	Number of treasu	Total number of issued shares				
Balance at close of preceding month			272	,469,600		272,469,600				
Increase / decrease (-)				0						
Balance at close of the month			272	,469,600	0			272,469,600		
		•								
2. Class of shares	Ordinary share:	5	Type of shares	Other t	ype(specify in description)	Listed on the Exchange (Note 1)		No		
Stock code (if listed)	N/A		Description	Domes	tic shares	•				
		of issued shares g treasury shares)		Number of treasu	Total number of issued shares					
Balance at close of preceding month		673,828,770				673,828,770				
Increase / decrease (-)		0								
Balance at close of the month			673	.828.770		673,828,770				

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III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer) Not applicable

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Not applicable

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Not applicable

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(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

Not applicable

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Not applicable

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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V. Confirmations Not applicable

Submitted by: Kam Mei Ha Wendy

Title: Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)

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Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

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